RECORD OF PROCEEDINGS

MIFFLIN TOWNSHIP BOARD OF TRUSTEES Meeting

Minutes ofMIFFLIN TOWNSHIP BOARD OF TRUSTEESMeetingHeldFEBRUARY 11,2013

Chairman Spanovich called the Special Meeting to order at 9:30 A.M. with Mr. Angelou and Mrs. Stewart present. The Fiscal Officer, Nancy White, was unable to attend due to a conflict with another meeting.

Also present were: Attorney Pete Griggs & Assistant from Loveland & Brosius, LLC

Becky Kadel, Mifflin Township HR Director

The media was properly notified.

Res. 48-13: Move Into Executive Session

Mr. Angelou moved to go into executive session pursuant to 121.22 (G)(1) of the Ohio Revised Code for the purpose of considering the discipline of a Public Employee and to take all actions in connection therewith. Mrs. Stewart seconded. All voted yea. Motion carried.

The Trustees came out of executive session at 10:28 a.m. and took no action at this time.

There being no further business, Mr. Angelou moved to adjourn the meeting. Mrs. Stewart seconded. All voted yea. Motion carried.

Joseph F. Spanovich, Chairman	Lynn M. Stewart, Vice Chairman	
Richard J. Angelou, Trustee		

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JANUARY 3, 2013 Held

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